



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, February 07, 2023 at 6:00 PM

Historic Walton County Courthouse, 111 South Broad Street, Monroe Georgia

Phone: 770-267-1301 | Fax: 770-267-1400

AGENDA SUMMARY

1. **PRESENTATIONS - Life Saving Awards - Josh Chapman and Ga. State Trooper Cpl. L. Ray**

You Made A Difference Award – Cardiac Save – Wes Johnson, Luke Smith, Justin Oakley, Brett Sartain, Shannon Paterson, Dispatchers Taylor Monk and Lisa Greenwood

Chairman Thompson honored deceased WWII Veteran and POW Ernest William Walls
2. **MEETING OPENING**
 - 2.1. Pledge of Allegiance & Invocation
 - 2.2. Call to Order
 - 2.3. Roll Call - **Chairman Thompson, Comms. Warren, Banks, Shelnett, Bradford, Adams and Dixon**
3. **ADOPTION OF AGENDA**
 - 3.1. Additions/Deletions
4. **PLANNING COMMISSION RECOMMENDATIONS**
 - 4.1. Approval of CU22110013 - Event Facility - Applicant: Rheitta Ohene-Amoako/Owner: Orchard United Methodist Church Inc. - Property located at 1940 Hwy 81 - Map/Parcel C0510194 - District 3 - **Approved**
5. **PLANNING & DEVELOPMENT**
 - 5.1. Alteration To Zoning Conditions AZ23010004 - Applicant: Bill Hartley/Owners: John, Jeremy, & James Mazzawi & Darin Wasileski - Property located at Hwy. 78 & Tommy Dillard Rd. - Map/Parcel C1780047A00 - District 4 – **Approved to remove conditions**
6. **ADMINISTRATIVE CONSENT AGENDA | All items listed below are voted on by the board in one motion unless otherwise specified by the Board - Approved**
 - 6.1. Approval of January 10, 2023 Meeting Minutes
 - 6.2. Contracts & Budgeted Purchases of \$5000 or Greater

- 6.3. Ratification of Actions taken by WCWSA on December 13, 2022
- 6.4. Fiscal Agent Designation/Acceptance Agreement - Partnership for Families, Children and Youth
- 6.5. Donation of Radar Equipment to Georgia Department of Public Safety
- 6.6. Ascension Program Management - Proposal - Grant Application and Administration for Hard Labor Creek Recreation Area
- 6.7. ACCG - Business Associate Agreement (HIPPA)

7. RESOLUTIONS

- 7.1. Resolution - Amending the Walton Co. Civil Service Personnel Rules and Regulations - **Adopted**

8. PUBLIC WORKS

- 8.1. Proposed Increase in Solid Waste Fees - **Approved**

9. ACCEPTANCE OF BIDS/PROPOSALS

- 9.1. Proposal - Design Services for Walton Co. Employee Health Clinic - Precision Planning - **Approved**

10. APPOINTMENTS

- 10.1. Walton Co. Development Authority - **Appointed Thomas Carter and Bettye Ray**

11. DISCUSSION

- 11.1. County Manager's Report/Update
- 11.2. Decision on acquiring additional parking spaces for employees in downtown Monroe - **Approved to Lease 10 spaces from Peters & Foster on an annual basis**

12. **PUBLIC COMMENT** | *3 Minute Limit Per Speaker. To speak at the meeting please follow the instructions outlined at the end of this Agenda.*

13. ANNOUNCEMENTS

14. **EXECUTIVE SESSION – No votes taken**

15. ADJOURNMENT

If you are an individual with a disability and require special assistance at this meeting, please contact our office at 770-267-1301 and arrangements will be made.

People wanting to make a Public Comment before the Board of Commissioners must complete the form at the link below and return it to the County Clerk no later than 4:00 PM the day prior to the meeting. You may email, fax, mail or deliver the form.

<http://www.waltoncountyga.gov/Clerk/Public%20Comment%20Form.pdf>

For more information, please contact Rhonda Hawk.